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BIMS RENEWABLE ENERGY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BIMS RENEWABLE ENERGY, INC.

(Present Name)

P99000025417

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2800 W Oakland Park Blvd. #101, Oakland Park, FL 33311.

ARTICLE VII DIRECTORS

The Corporation shall have two (2) Directors. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, and address, and title of the Directors are:

Jean Gagnon, 6792 CR Verdon, Laval, QC, Canada H7L 4P9, President

Abdel Jabbar Abouelouafa, 5630 Rue Donais Apt 1, Trois-Rivieres, QC, Canada, G8Y 7A2, Secretary/Treasurer.

SECOND:

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311
Tel: (954) 485-3770

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THIRD: The date of amendment's adoption: October 23, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

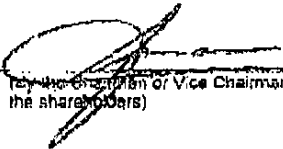
The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

- ☒ The amendment(s) was/were adopted by the Board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of November, 2006

Signature X


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors).

OR

(By an incorporator if adopted by the incorporators)

JEAN GAGNON

(Typed or printed name)

PRESIDENT

(Title)

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